



IT Council Executive Committee Meeting
Wednesday, November 4, 2009 1:00 pm – 3:00 pm
OCIO, 1325 J Street, Suite 1600 – Zinfandel Conference Room

TIME	#	TOPIC	PRESENTER	ACTION BY ITCEC
1:00		PART I: ADMINISTRATION		
	1.	Welcome / Opening Remarks	Teri Takai	Comments
1:15		PART II: POLICY/UPDATES		
	2.	Green IT Policies SCSA Partnership	Adrian Farley	Questions/Comments
1:30		PART III: INFORMATION SHARING		
	3.	O-Tech Updates -EI Speakers	PK Agarwal	Questions/Comments
	4.	Datacenter Consolidation – >Next Steps >Project Plan >Alternatives	Carol Kelly Christy Quinlan	Informational/Comments
	5.	ISO Strategic Plan	Mark Weatherford/ Deloitte	Informational
	6.	Communication Plan	Teri Takai	Informational
	7.	Open and Continuous Online Testing Status	Scott Paterson	Feedback
	8.	Enterprise Architecture Tool Pilot	Lee Mosbrucker	Informational
2:45		PART IV: GUEST SPEAKER		
3:00		PART V: ACTION ITEMS - NEXT MEETING		
		Topics for next meeting • December 2 nd	Teri Takai	